

February 11, 2016  
Regular Meeting

BE IT REMEMBERED, that on the 11th day of February, A.D., 2016 there was held a Regular Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order.
2. Roll Call/ Establishment of Quorum.
3. Invocation/Pledge.
4. Public Comment (s).
5. Spread in Minutes: Oscar De Luna, Precinct 3 and Alfredo Serrato, Precinct 3 County Commissioners has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code 2015 under the County Judges and Commissioners Association of Texas: Commissioners Education Certificate of Completion.
6. Approval of previous minutes; Jan 14, 2016 Regular Meeting, Jan 14, 2016 Special Meeting, Jan 27, 2016 Public Workshop, Jan 28, 2016 Regular Meeting, Feb 1, 2016 Public Workshop, Feb 3, 2016 Special Meeting. ACTION REQUIRED
7. Presentation on Las Majadas Wind Project.
8. The South Texas ISD Board of Directors and Superintendent Maria M. Guerra, Ed.D. would like to present the Willacy County Commissioners and County Judge with a small token of appreciation to recognize them for the service and support to our school community.
9. Authorizations to submit applications, resolutions, and if awarded, accept funding for Juvenile Justice and Delinquency Prevention Programs from the Criminal Justice Division (CJD) for the Governor's Office 2017 grant cycle. (Grant Number 1716913 and 2795303). ACTION REQUIRED
10. Discussion and Action to evaluate Librarians position. ACTION REQUIRED
11. Discussion and Action regarding Interlocal Agreement between Willacy County and Lasara ISD. ACTION REQUIRED
12. Permission to agree to and accept Lexis Nexis subscription renewal for legal research, to be signed by County Judge. ACTION REQUIRED
13. Approval of variance on flood elevation certification. ACTION REQUIRED
14. Approval of variance for building permit for El Gavilan Grain Elevator project. ACTION REQUIRED
15. Approval of Monthly Reports. ACTION REQUIRED.

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16. Approval of Treasurer's Report. ACTION REQUIRED.
17. Approval of Tax Collector's Report. ACTION REQUIRED.
18. Approval of Budget Amendments. ACTION REQUIRED.
19. Approval of Travel Request. ACTION REQUIRED.
20. Approval of Claims. ACTION REQUIRED.
21. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Alfredo Serrato,	Commissioner, Precinct 3,	<b>ABSENT</b>
Eduardo Gonzales,	Commissioner, Precinct 4,	
Bernard Ammerman,	County Attorney,	
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Clerk Deputy,	

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

Bill Wright  
Roseanna Ramirez

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Alfredo Serrato - **ABSENT**
3. Pledge – Commissioner De Luna                      Invocation – Commissioner Gonzales
4. Public Comment(s) – None

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Agenda # 5  
SPREAD IN MINUTES: OSCAR  
DE LUNA, PRECINCT 3 AND  
ALFREDO SERRATO, PRECINCT 3  
COUNTY COMMISSIONERS HAS  
SUCCESSFULLY COMPLETED THE  
CONTINUING EDUCATION PROVISIONS  
OF ARTICLE 81.0025 OF THE  
TEXAS LOCAL GOVERNMENT CODE  
2015 UNDER THE COUNTY JUDGES  
AND COMMISSIONERS ASSOCIATION  
OF TEXAS: COMMISSIONERS  
EDUCATION CERTIFICATE OF COMPLETION

As per Chairman Guerra, spread in the minutes Oscar De Luna, Precinct 2 and Alfredo Serrato, Precinct 3 County Commissioners' certificates of continuing education under the provisions of Article 81.0025 of the Texas Local Government Code 2015, County Judges and Commissioners Association of Texas.

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to add Commissioner Eduardo Gonzales, Precinct 4 to the Commissioners Education Certificate of Completion. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Gonzales stepped out of the meeting did not voted on item number 6.**

Agenda # 6  
IN REGARDS TO APPROVAL OF  
PREVIOUS MINUTES: JAN 14, 2016  
REGULAR MEETING, JAN 14, 2016  
SPECIAL MEETING, JAN 27, 2016  
PUBLIC WORKSHOP, JAN 28, 2016  
REGULAR MEETING, FEB 1, 2016  
PUBLIC WORKSHOP, FEB 3, 2016  
SPECIAL MEETING

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of previous minutes: January 14, 2016, Regular Meeting, January 14, 2016, Special Meeting, January 27, 2016, Public Workshop, January 28, 2016, Regular Meeting, February 1, 2016, Public Workshop and February 3, 2016, Special Meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 7

PRESENTATION ON LAS  
MAJADAS WIND PROJECT

Presentation by Robert Pena and Matthew McCluskey on reference to the Las Majadas Wind Project.

Agenda # 8

IN REGARDS TO THE SOUTH  
TEXAS ISD BOARD OF DIRECTORS  
AND SUPERINTENDENT MARIA M.  
GUERRA, ED.D. WOULD LIKE TO  
PRESENT THE WILLACY COUNTY  
COMMISSIONERS AND COUNTY  
JUDGE WITH A SMALL TOKEN OF  
APPRECIATION TO RECOGNIZE  
THEM FOR THE SERVICE AND SUPPORT  
TO OUR SCHOOL COMMUNITY

Presentation by Douglas Buchanan from the South Texas ISD Board of Directors and Superintendent Maria M. Guerra, Ed.D., recognizing to the Willacy County Commissioners and County Judge with a small token of appreciation to recognize them for the service and support to our school community.

Agenda # 9

AUTHORIZATIONS TO SUBMIT  
APPLICATIONS, RESOLUTIONS, AND  
IF AWARDED, ACCEPT FUNDING FOR  
JUVENILE JUSTICE AND DELINQUENCY  
PREVENTION PROGRAMS FROM THE  
CRIMINAL JUSTICE DIVISION (CJD) FOR  
THE GOVERNOR'S OFFICE 2017 GRANT  
CYCLE (GRANT NUMBER 1716913 AND  
2795303)

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to submit applications, resolutions, and if awarded, accept funding for Juvenile Justice and Delinquency Prevention Programs from the Criminal Justice Division (CJD) for the Governor's Office 2017 grant cycle. (Grant Number 1716913 and 2795303). Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 10

DISCUSSION AND ACTION TO  
EVALUATE LIBRARIANS POSITION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to provide Rosa Sanchez with the Librarian salary schedule as approved on the 2015-2016 budget, same salary that has been on previous years. Effective starting on this pay period. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11

DISCUSSION AND ACTION REGARDING  
INTERLOCAL AGREEMENT BETWEEN  
WILLACY COUNTY AND LASARA ISD

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Interlocal Agreement between Willacy County and Lasara ISD; coming out from Precinct 1. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12

PERMISSION TO AGREE TO  
AND ACCEPT LEXIS NEXIS SUBSCRIPTION  
RENEWAL FOR LEGAL RESEARCH, TO  
BE SIGNED BY COUNTY JUDGE

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to accept Lexis Nexis subscription renewal for legal research, to be signed by County Judge. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 13

IN REGARDS TO APPROVAL OF  
VARIANCE ON FLOOD ELEVATION  
CERTIFICATION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to approve the variance on the Willacy County Housing Authority Project. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 14

IN REGARDS TO APPROVAL OF  
VARIANCE FOR BUILDING PERMIT  
FOR EL GAVILAN GRAIN ELEVATOR  
PROJECT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of variance for building permit for El Gavilan Grain Elevator Project. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15

IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Monthly Reports, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16

IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Treasurer's Report, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 17

IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Tax Collector's Report, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18

IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to pass on this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19

IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales that the following travel requests be approved as read and clarification no mileage same stipulations as agreed on:

1. EMS, Frank Torres to San Antonio, Texas on April 4-8, 2016.
2. District Clerk, Gilbert Lozano to Eagle Pass, Texas on April 6-8, 2016.
3. Justice of the Peace, Juan Salinas to San Antonio, Texas on June 27-July 1, 2016.
4. County Treasurer, Ruben Cavazos to Austin, Texas on April 18-21, 2016.

Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 20

IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Claims, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna that Court Adjourn. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.